



A One Day Fugitive Investigations Training Seminar

Sponsored by members of the Arizona WANTED

Warrant Apprehension Network and Tactical Enforcement Detail (WANTED)

Friday, August 22, 2008 8:00 a.m. to 5:00 p.m.

City of Mesa Public Safety Training Facility 3260 North 40th Street Mesa, Arizona

Target audience includes Police Detectives/Investigators, Sheriff's Deputies and Investigators, DPS Criminal Investigators, County Attorneys, AUSA's, Federal Agents, and anyone else in Law Enforcement Investigations.

The training provided by the Arizona WANTED Task Force is provided free of charge. The AZ POST will be giving credit for the training hours.

Refreshments will be available. Vending machines are available. NO lunch / meal provided. A lunch break is scheduled from 11:00 a.m. to 12:00 noon.

Response required by COB Friday, August 15, 2008 with the names and titles of those attending to: Pete Guzman at pete.guzman@usdoj.gov or by fax to (602) 382-8700. Specific questions may be directed to:

Al Reble, DUSM U.S. Marshals Service District of Arizona, Phoenix Office Office telephone # : (602) 382-8773

email: al.reble@usdoj.gov





Schedule

Fugitive Investigations Overview 8:00 to 9:00 AM

How to begin fugitive investigations Local fugitive investigations Nationwide fugitive investigations USMS Role in prosecuting and apprehending sex offenders

International Extraditions-Mexico 9:00 to 11:00 AM

Expulsion vs. Extradition Provisional Arrest Warrants (PAWs) Amparos Translation fees

LUNCH BREAK 11:00 AM to 12:00 Noon

Electronic Surveillance Techniques 12:00 Noon to 2:00 PM

Cell phones/blood hounds
Internet/e-mail addresses
State court orders/federal court orders
Exigent circumstance requests
Air Surveillance
Related costs
Do's and Don'ts

Financial Surveillance Techniques 2:00 to 4:00 PM

Credit Cards
Debit Cards
Wire Transactions
Subpoenas
Court orders

Arizona WANTED 4:00 to 5:00 PM

What and who is the Arizona WANTED Divisional maps How to present a case from your agency Memorandums of Understanding (MOUs) Task Force Officers (TFOs)



